

November 14, 2011

Present: Liddy Adams, Patte Doran, Wayne Hileman, Andy O'Hazo, Jean Suddaby, Sue Werkhoven

Call to Order

The regular meeting of the Housing Commission was called to order at 5:03 pm by Chairman Wayne Hileman.

Minutes of September 12, 2011 Regular Meeting

Sue Werkhoven moved to accept the minutes as submitted. Wayne Hileman seconded the motion, which was approved unanimously.

Meeting Dates for 2012

Wayne Hileman moved to approve the 2012 Meeting Dates. Liddy Adams seconded the motion, which was approved unanimously.

The Housing Commission meetings will continue to be held at 5 p.m. on the second Monday of the month except for October (on the 15th) and November (on the 5th) due to scheduling conflicts. All the Commissions' meeting dates and times can be found on the Town of Washington's web site.

Appointments/Resignations

Wayne Hileman informed the Commission that Ted Bent has resigned due to the difficulty of attending both this commission and his new membership on the Board of Finance. Ted will notify the Selectmen to that effect.

Privilege of the Floor

Chairman Wayne Hileman informed the Commission that his term expires at the end of this year and he will not seek reappointment.

He considered that six years is a long time in this position and that a new person would bring fresh perspectives to the commission.

He expressed to the members that it had been a privilege to work with them and that, before his last meeting, he would compile the materials the Commission had worked on and would put these on a disc with duplicates for all those involved.

Sue Werkhoven announced that she, too, would not be going to renew her term.

Adjourn

The meeting adjourned at 5:35pm.

The next regularly scheduled meeting will be on Monday, December 12, 2011, in the Land Use Room in Town Hall at 5pm.

Respectfully submitted,
Patte Doran
Secretary